

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, April 4, 2019

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Kari K. Steele presiding, called the meeting to order at 10:30 a.m.

Roll Call

Present: 9 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; and Kari K. Steele

Approval of Previous Board Meeting Minutes

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

George Blakemore, concerned citizen, addressed the Board regarding various issues

Motions, Ordinances and Resolutions

Memorial Resolution

- 1 [19-0309](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of beloved District employee Helen Shields-Wright
- A motion was made by Cameron Davis, seconded by Mariyana T. Spyropoulos, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Resolution

- 2 [19-0334](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 40th Anniversary of the founding of Friends of the Chicago River
- A motion was made by Mariyana T. Spyropoulos, seconded by Debra Shore, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Ordinance

- 3 [O19-002](#) Authority to amend the Watershed Management Ordinance

Attachments: [BL 4-4- 19 Authority to amend the Watershed Management Ordinance.pdf](#)
[Interim Amendment REDLINE.pdf](#)
[Interim Amendment.pdf](#)

A motion was made by Frank Avila, seconded by Cameron Davis, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Recess and Convene as Committee of the Whole

A motion was made by Cameron Davis, seconded by Mariyana T. Spyropoulos, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Committee of the Whole

Approval of the Committee of the Whole Consent Agenda with the exception of Items: 1, 2, 3, 9, 13, 25 and 27

A motion was made by Marcelino Garcia, seconded by Frank Avila, that Agenda Item 9 be Deferred to the Regular Board Meeting. The motion carried by roll call 9:0

Item 13 was deferred by Debra Shore

A motion was made by Frank Avila, seconded by Marcelino Garcia, that Agenda Item 25 be moved to the Regular Board meeting. The motion carried by roll call 9:0

Item 27 was deferred by Barbara J. McGowan

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Frank Avila seconded by Marcelino Garcia. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of April 4, 2019 was adjourned at 11:25 a.m.

Executive Session

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that an executive session be held for the Committee on Judiciary to discuss one matter of filed and pending litigation. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

A motion was made by Mariyana T. Spyropoulos, seconded by Cameron Davis, that the Executive Session be Adjourned. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Recess and Reconvene as Board of Commissioners

At 12:20 p.m. President Kari K. Steele reconvened the regular board meeting to order

Procurement Committee

Report

- 4 [19-0308](#) Report on advertisement of Request for Proposal 19-RFP-15 eLearning and Talent Management Software, for a Five-Year Period, estimated cost \$485,000.00, Account 101-27000-634820, 612820, Requisition 1517740
Published and Filed
- 5 [19-0311](#) Report on advertisement of Request for Proposal 19-RFP-18 On-Site Training Services: Sexual Harassment and other Inappropriate Workplace Behaviors and The Value of Diversity for a Three-Year Period, estimated cost \$300,000.00, Account 101-25000-601100, Requisition 1517973
Published and Filed
- 6 [19-0326](#) Report on advertisement of Request for Proposal 19-RFP-20 Application Development Consulting Services, estimated cost \$360,000.00, Account 101-27000-612430, Requisition 1515774
Published and Filed
- 7 [19-0343](#) Report of bid opening of Tuesday, March 26, 2019
Published and Filed

Authorization

- 8 [19-0252](#) Authorization for payment to Isle Inc., for the annual membership in the Isle - Technology Approval Group, in an amount not to exceed \$15,000.00, Account 101-15000-612280 (*Deferred from the March 21, 2019 Board Meeting*)
Approved

Authority to Advertise

- 9 [19-0314](#) Authority to advertise Contract 19-911-11 Furnish and Deliver DCS Workstations, Video Cards, and Server to the Stickney Service Area, estimated cost \$100,000.00, Account 101-69000-623810, Requisition 1517604
Marcelino Garcia lifted his earlier deferral
Approved
- 10 [19-0315](#) Authority to advertise Contract 19-977-11, Furnish and Deliver Bulk Nitrogen, estimated cost \$46,000.00, Account 101-69000-612650, Requisition 1517735
Approved

- 11 [19-0323](#) Authority to advertise Contract 14-372-3S Drop Shaft 5 Inspection and Rehabilitation, NSA, estimated cost between \$3,800,000.00 and \$4,600,000.00, Account 401-50000-645700, Requisition 1518103

Attachments: [Fact Sheet 14-372-3S.pdf](#)

Approved

- 12 [19-0338](#) Authority to advertise Contract 19-033-11 Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One-Year Period, estimated cost \$73,000.00, Account 101-20000-623270

Approved

Issue Purchase Order

- 13 [19-0319](#) Issue a purchase order and enter into an agreement with the Public Building Commission of Chicago to Implement Energy Efficiency Projects at Various Locations, in an amount of \$5,412,680.00, Account 401-50000-645680, Requisition 1513383

Attachments: [PBC Project List](#)
[2019 MWRD Energy Conservation Program Budget](#)

Deferred by Debra Shore

- 14 [19-0320](#) Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver five 2020 Ford Explorers and one 2019 Ford Transit T-250, under the Sourcewell, formerly National Joint Powers Alliance (NJPA), Purchasing Contract No. 120716-NAF, in an amount not to exceed \$206,414.92, Account 101-15000-634860, Requisition 1518116

Approved

- 15 [19-0322](#) Issue purchase order and enter into an agreement with DLT Solutions, LLC for Autodesk Technical Support for AutoCAD, AutoCAD Vertical and Autodesk Revit software applications, in an amount not to exceed \$74,880.00, Account 101-50000-612430, Requisition 1517613

Approved

- 16 [19-0325](#) Issue purchase order to Landmark Ford Inc., to Furnish and Deliver two 2019 Ford Transit 8 Passenger Vans under the State of Illinois Joint Purchasing Contract No. 4018492, in an amount not to exceed \$50,230.00, Account 101-15000-634860, Requisition 1518305

Approved

- 17 [19-0329](#) Issue a purchase order and enter into an agreement with Christopher B. Burke Engineering, Ltd., for professional engineering post award services for Contract 11-186-3F, Addison Creek Reservoir in Bellwood, Illinois in an amount not to exceed \$1,474,996.09, Account 501-50000-612450, Requisition 1517118

Approved

- 18 [19-0339](#) Issue purchase order for Contract 19-100-12 (Re-Bid), Perform Gas Analysis of Odorous Compounds in Gas Samples, to ALS Group USA Corp., in an amount not to exceed \$35,840.00, Account 201-50000-612440, Requisition 1498108

Approved

- 19 [19-0340](#) Issue purchase order for Contract 19-101-11, Perform Olfactometry Analysis of Odorous Gas Samples, to Relwani Kavita Associates Inc. a/k/a RK & Associates, Inc., in an amount not to exceed \$30,120.00, Account 201-50000-612440, Requisition 1498109

Approved

- 20 [19-0341](#) Issue purchase order to Altorfer Industries, Inc., to Furnish and Deliver a Caterpillar High Lift Small Wheel Loader to the Calumet Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 032515-CAT, in an amount not to exceed \$154,735.75, Account 101-68000-634760, Requisition 1516394

Approved

- 21 [19-0344](#) Issue purchase orders to Gasvoda & Associates, Inc., to Provide Pumps and Replacement Parts for Main Sewage, Sump, Chopper Pumps, Emerson EIM Instrumentations, and Process Support Equipment at various locations, for a three-year period, in a total amount not to exceed \$930,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623270

Approved

- 22 [19-0348](#) Issue purchase orders to Trojan Technologies, Inc., to Furnish and Deliver Ultraviolet Disinfection System Parts and Related Accessories, to Various Locations for a Three-Year Period, in a total amount not to exceed \$1,200,000.00, Accounts 101-67000-623070, 623090, 623270

Approved

- 23 [19-0349](#) Issue purchase orders to Alfa Laval, Inc., to Furnish and Deliver Repair Parts for Alfa Laval Centrifuges and Ashbrook Simon-Hartley Gravity Belt Thickeners to Various Locations, in a total amount not to exceed \$2,250,000.00, Accounts 101-67000, 69000-623070, 623090, 623270

Approved

- 24 [19-0350](#) Issue purchase orders and enter into an agreement with Johnson Controls, Inc., to Provide Upgrades, Maintenance, and Repair Services on HVAC Control Systems at the Stickney, Calumet, and Egan Water Reclamation Plants, in an amount not to exceed \$154,000.00, Accounts 101-67000, 68000, 69000-612680, 623070, Requisitions 1504613, 1504615, and 1504617

Approved

Award Contract

- 25 [19-0241](#) Authority to award Contract 19-668-11, Hazardous Waste Disposal from various locations, to Tradebe Environmental Services, LLC, in an amount not to exceed \$198,064.46, Account 101-66000-612520, Requisition 1502962 *(Deferred from the March 7, 2019 Board Meeting)(Deferred from the March 21, 2019 Board Meeting)*

A motion was made by Frank Avila, seconded by Cameron Davis, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 6 - Frank Avila, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Kari K. Steele

Nay: 1 - Josina Morita

Present: 1 - Mariyana T. Spyropoulos

Abstain: 1 - Cameron Davis

- 26 [19-0345](#) Authority to award Contract 19-027-11, Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group A to Agathos Laboratories, Inc., in an amount not to exceed \$115,820.11, Group B to Fisher Scientific Company L.L.C., in an amount not to exceed \$47,226.84, Group C to Crown Packaging International, Inc., in an amount not to exceed \$59,515.47, and Group D to Qorpak, a Division of Berlin Packaging, L.L.C., in an amount not to exceed \$28,008.00, Account 101-20000-623570

Attachments: [Contract 19-027-11 Item Descriptions, Group A.pdf](#)

[Contract 19-027-11 Item Descriptions, Group B.pdf](#)

[Contract 19-027-11 Item Descriptions, Group C.pdf](#)

[Contract 19-027-11 Item Descriptions, Group D.pdf](#)

Approved

- 27 [19-0346](#) Authority to award Contract 19-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Groups A and B to Gosia Cartage, Ltd., in an amount not to exceed \$5,488,750.89, Account 101-66000-612520, Requisition 1492495

Attachments: [Contract 19-691-11 Revised Appendix D, Group A.pdf](#)

[Contract 19-691-11 Revised Appendix D, Group B.pdf](#)

Barbara J. McGowan lifted her earlier deferral

Approved

- 28 [19-0347](#) Authority to award Contract 19-690-11, Beneficial Reuse of Biosolids from LASMA, CALSMA and the Egan Water Reclamation Plant, Group A, to Stewart Spreading, Inc., in an amount not to exceed \$9,622,905.60, and Group B, to Synagro Central, LLC, in an amount not to exceed \$2,248,783.28, Account 101-66000-612520, Requisition 1494623

Attachments: [Contract 19-690-11 Revised Appendix D, Group A.pdf](#)
[Contract 19-690-11 Revised Appendix D, Group B.pdf](#)

Approved

Increase Purchase Order/Change Order

- 29 [19-0262](#) Authority to decrease Contract 15-120-3P Conversion of GCTs to WASSTRIP Process, Stickney Water Reclamation Plant to Morrison Construction Company in an amount of \$256,797.76 from an amount of \$5,408,467.89, to an amount not to exceed \$5,151,670.13, and to decrease the related five percent change order allowance in an amount of \$4,309.54, from an amount of \$4,309.54, to an amount not to exceed \$0.00, Account 401-50000-645650, Purchase Order 4000035 (*Deferred from the March 21, 2019 Board Meeting*)

Attachments: [15-120-3P CO Log PO 4000035.pdf](#)

Approved

- 30 [19-0307](#) Authority to increase purchase order to Zayo Group, LLC, for Contract 14-RFP-30 Co-Location Services, in an amount of \$26,254.74, from an amount of \$410,507.21, to an amount not to exceed \$436,761.95, Account 101-27000-612210, Purchase Order 3086934

Attachments: [3086934 Change Log.pdf](#)

Approved

- 31 [19-0324](#) Authority to decrease purchase order Contract 19-400-01, Emergency Janitorial Services for the Main Office Building Complex, to GSF USA Inc. in an amount of \$968.55, from an amount of \$115,000.00 to an amount not to exceed \$114,031.45, Accounts 101-15000-612370/612390, Purchase Order 3102643

Attachments: [PO 3102643 Change Order Log.pdf](#)

Approved

Budget & Employment Committee

Authorization

- 32 [19-0333](#) Authority to transfer 2019 departmental appropriations in the amount of \$75,000.00 in the Corporate Fund

Attachments: [04.04.19 Board Transfer BF5.pdf](#)

Approved

Engineering Committee

Authorization

- 33 [19-0321](#) Authority to make final payment to the Illinois State Toll Highway Authority in an amount not to exceed \$127,546.91, for relocation of a segment of the O'Hare-Egan Solids Pipeline. Account 401-50000-645700

Approved

Judiciary Committee

Report

- 34 [19-0352](#) Report on August 30, 2018 Explosion at the Calumet Water Reclamation Plant

Published and Filed

Authorization

- 35 [19-0330](#) Authority to settle the Illinois Workers' Compensation Claim of Richard Adams vs. MWRDGC, Claim Number W001772376 in the sum of \$16,181.88, Account 901-30000-601090

Approved

Real Estate Development Committee

Authorization

- 36 [19-0331](#) Authority to issue a 2-year permit to Peoples Gas Light & Coke Company to use a 0.165± acre portion of Main Channel Parcel 42.17 located near 31st Street and Western Avenue in Chicago, Illinois as a construction staging area and for dewatering a Peoples Gas utility tunnel. Consideration shall be an annual fee of \$5,000.00

Attachments: [Authority to Issue 2year Permit - Peoples Gas construction staging area mcp 42.17 - Aerial.pdf](#)

Approved

- 37 [19-0332](#) Authority to issue an 8-day permit to the Blue Island Park District to use the park area of the District's Blue Island SEPA Station 3 as an athletes' village and viewing area and to use Cal-Sag Channel Parcel 15.09 for parking during the "4th Annual Chicago Southland Dragon Boat Festival" on the Cal-Sag Channel on June 1, 2019. Consideration shall be a nominal fee of \$10.00

Attachments: [Authority to Issue 8-day Permit to Blue Island Park District - Dragon Boat Festival - Aerial.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 38 [19-0351](#) Authority to amend Board Order of June 1, 2017, regarding Authority to enter into an Intergovernmental Agreement with and make payment to the City of Chicago to share the cost of a research pilot study in the Chatham Neighborhood of Chicago to gain insight into the effectiveness of various technologies aimed at reducing basement backups and flooding (16-IGA-20), in an amount not to exceed \$400,000.00, Account 401-50000-612400, Requisition 1463732 (Deferred from the May 18, 2017 board meeting) "ADOPTED AS AMENDED REFER TO FILE ID# 17-0555A", Agenda Item No. 23, File No.17-0555

Attachments: [BL 6-1-17 Chatham Pilot Study 16-IGA-20 and Payment to City of Chicago.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 1, 2, 3, 13 and 25

A motion was made by Frank Avila, seconded by Cameron Davis, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Miscellaneous and New Business

Meeting Summary

Speakers

Margaret Frisbie, Friends of the Chicago River Executive Director, accepted the resolution recognizing the 40th anniversary of the founding of the Friends of the Chicago River (Re: Resolution Item #2)

Andy Donakowski, Friends of the Chicago River, accepted a resolution recognizing his work at Friends of the Chicago River (Re: Resolution Item for the April 18, 2019 Board Meeting)

Summary of Requests

None

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for April 18, 2019, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: April 5, 2019

Date all agenda items are due to the Executive Director: 1:00 p.m., April 10, 2019

Adjournment

A motion was made by Cameron Davis, seconded by Mariyana T. Spyropoulos, that when the Board Adjourns, it adjourns to meet again on Thursday, April 18, 2019 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this April 4, 2019, are hereby approved.

APPROVED:

/s/ Kari K. Steele

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

April 4, 2019